



## Cheyenne Capitals Youth Hockey Association

- 1) **LOCATION:** Cheyenne Ice and Events Center
- 2) **DATE AND TIME OF MEETING:** March 5, 2018, 6:30pm
- 3) **ATTENDANCE:**

**Present:** Caryn, Luke, Amy, Erin Brown, Anna, Lisa, Michelle, Erin Aldridge, Keenan, Justin

**Absent:** Bill, Brandon, Renee

- 4) **APPROVAL OF PREVIOUS MINUTES:** YES
- 5) **STANDARD AGENDA ITEMS:**

a) President Update (Bill Chalmers): Nothing

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b) Vice President Update (Caryn Erickson):

Talked with the rink manager about the contract. He hasn't called back. The ice fees could go up around \$175 to maybe \$180 an hour. Going to need to negotiate the practice schedule around what the rink is bringing in. (Curling, more public activities) Morning practices are an option. Currently Monday thru Thursday 5 ½ hours give or take the day. Need to negotiate the bulletin board and trophy case locations. \$45,000 is around what we pay per year for ice in the rink. Keenan created a parent survey. Looks great and will give the association and coaches good feedback. Send the survey out after Peewee state. March 18<sup>th</sup>. Camps – Why only one camp? Last year 2 caused low numbers. Wolff likes to coach in the evenings. Black Hills will do a goalie clinic as well. Spreading them apart might help to have a good turnout. August 19<sup>th</sup> the ice will be in. Have the Black Hills come in the first week. (20<sup>th</sup>) Wolff could do closer to the season starting. (Late September) Moved and Passed. Talk to Black Hill about giving our association the same contract that they do with the South Dakota teams. Goalies will have part of their fees for the Black Hills camp paid by the association to get more goalies involved. Moved and passed. Photo bids. Imagetech has sent the association a bid for the team pictures for the next season due to the current company is retiring. The cost is comparable. 20% of the total sales goes back to the capitals. Motion to have an email vote. Passed. Financials. People not current on dues will not be allowed to register for the next season until current for this season. If not cannot play for the Capitals or for Team Wyoming. Sportsmanship Awards. Caryn- There is no justification on who they chose. There should be criteria. Picking the same kid more than once is a concern. The purpose of the award and a brief description of why they were chosen would be beneficial. More communication on the process of the awards should be a priority. Board positions up for election the coming season. President, Secretary, Register, Scheduler, Discipline Chair, Manager liaison. Luke – The coach in chief position needs to be defined better. Disciplining coaches should be the discipline chair position and not the coach in chief position. Agreed. Need to possibly combine the discipline and safe sport positions. Have a U8 coordinator on the board. Communication needs to be better with coaches, managers, parents and players.

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c) Secretary (Lisa Hill): Nothing

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d) Treasurer (Brandon Kelly): See Attached

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e) Registrar (Rene Mainwaring): Nothing

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f) Coach-in-Chief (Luke Sarne):

Coaches will be busy in the off season. Should know who will be coaching the different teams around August.

g) Scheduler (Amy Kassel):

This is Amy's last year. Caryn and Erin Aldridge will be taking over the wreaths. \$659 was raised during the Alumni game. The alumni game was a success. Going to start doing one every year as the season end game.

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h) At Large Member 1 and Safe Sport Coordinator (Keenan Hendon):

The cost of a storage container is around \$3000. Don Tardif is selling his for \$1500 if the association is interested. Caryn will check the contract for what the size requirement are if we were to have one. Keenan will purchase locker locks for the association team lockers for the off season.

i) At Large Member 2 and Manager Liaison (Anna Bechtel):

Anna will be getting with the managers about the team jerseys that have been turned in. The icer room needs cleaned and organized. April?

j) At Large Member 3 and Booster Club Liaison (Michelle Halvorson):

J&T garage sponsored at the end of the season. Can we carry over their sponsorship to the next season? Motion and Passes.

k) At Large Member 4 and Disciplinary Chair (Erin Brown): Nothing

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**6) OLD BUSINESS:** Open topics from previous meeting:

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**7) NEW BUSINESS:**

Annual meeting. Meeting will include Year-end report, Membership, Financials, Open Board positions.

**8) NEXT MEETING:**

May 8<sup>th</sup>  
Laramie County Library  
Cottonwood Room- 1<sup>st</sup> Floor  
6 to 8 PM